



**Alpha Rho Alumni Chapter
Board of Directors Meeting Minutes
8/20/2019**

Call specifics: 304-362-8484 and <http://www.uberconference.com/wvupikapp>

Call to Order: A regular meeting of the Board of Directors, Alpha Rho Alumni Chapter, was held via conference call on Tuesday, August 20, 2019. The meeting convened at 6:08 PM EST with President and Chief Executive Officer, Tom Begley presiding. Recording of minutes was taken by John George, Secretary.

Members of the Board in attendance:

- Bob Laughner, AP 68 - Regional Leader for Pittsburgh, PA
- Anthony Graley, AP 359 - Regional Leader for Charleston, WV
- Patrick Farley, AP 67 - Historian
- Randy Lapceovich, AP 175 - Vice President - Fundraising
- John George, AP 385 - Secretary - Chief Communications Officer
- Patrick Folio, AP 147 - Treasurer - Chief Financial Officer
- Erik Baldwin, AP 412 VP- Chief Operating Officer
- Andy Dunn, AP 288 - Executive Vice President
- Tom Begley, AP 284 - President & Chief Executive Officer

Others in attendance:

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Not in attendance:

- Ken Berko, AP 367 - Regional Leader for the Carolinas
- Brandon Snyder, AP 854 - Social Media Chairman
- Kienan Battin, AP 812 – Vice President - Recent Graduate Officer
- Jordan Feathers, AP 438 - Vice President - Chief Risk Officer
- Jason Hyett, AP 466 - Vice President - Chief Information Officer
- Allyson Cannon, Chapter Advisor, Alpha Rho Council of Advisors
- Josh Falconer, AP 818
- Ian Falconer, AP 814

Reading of Minutes from last meeting:

Suspension of the reading of minutes from the last meeting was motioned by Brother Patrick Farley, AP 67 and seconded by Brother Bob Laughner AP 68 with no opposition.

Introduction of Special Guests: N/A

Officer Reports:

Regional Leaders - Bob Laughner, Anthony Graley, Ken Berko and Erik Baldwin

- Bob Laughner (Pittsburgh Region) – Bob spoke with the Pittsburgh alumni chapter for the National Fraternity and we may reach out to have events. Erik Baldwin, who lives in the Pittsburgh area, shared that he has been in contact and will have at least one viewing party.
- Anthony Graley (Charleston, WV Region) – Twon mentioned that he got tuned into the Journey of Hope (JOH) through an app and suggested using it again to keep up to date. He and Ben Freeman attended a lunch during the recent JOH visit where he gave them a check for \$50 and Ben donated \$100. Twon matched another \$50 for the Ability Experience and believed Ben did as well. Twon also attended the minor league baseball game with the crew and met an alumni member from WV Tech who hosts a lunch each year. Twon will look to work with him in the future for JOH events. Of note, Tom has talked with Basil Lyberg from the Ability Experience to improve communication of JOH events.
- Ken Berko (Charlotte Region) – not present

Social Media Chairman - Brandyn Snyder

- not present

Historian - Patrick Farley

- no report

VP-Recent Graduate Officer - Kienan Battin

- not present; Tom shared that Kienan will be at the student chapter meeting this Sunday and will share details on Homecoming registration

VP- Chief Risk Officer- Jordan Feathers

- not present

VP- Fundraising - Randy Lapceovich

- Randy has been communicating with Tom about our recent contribution status from one time to annual contributors. He is continuing research to look at gaps in eras to help in ideally reaching \$20,000 by next year. Randy will be putting together gradual levels to get folks involved. He will also put together a letter to go out to alumni. Also will be looking into some letterhead and note cards for thank you notes.

VP- Chief Information Officer - Jason Hyett

- Not present

Secretary - Chief Communications Officer - John George

- John will look to get out next newsletter soon recapping the State of the Alumni Chapter. In addition John will be discussing ways to gather new prospects for the alumni spotlight.

Treasurer- Chief Financial Officer- Patrick Folio

- Patrick shared that we have \$16,566 with one of the expenses being \$2500 for the foosball table. After expenses were are at about \$13,000 in the budget.

Vice President- Chief Operating Officer- Erik Baldwin

- Erik sent out an email today to members of the strategic planning committee. The plan will line up with the national office's plan centering on the student experience along with five areas of focus of the alumni chapter.

Executive Vice President- Andy Dunn

- Andy has made progress in reviewing the files in the shared drive. He will be following up with the board members to ensure we are keeping up with five areas. Tom shared that Denise Nelson at the national office is our main point of contact for alumni chapter updates.

President- Chief Executive Officer- Tom Begley

- Homecoming – Tom asked everyone to register for alumni. Additionally, Jason Hyett will get with Brandon Snyder to move on the planning the weekend. Seven members have purchase tickets through the alumni link (grouped together).
 - o Kenny Zara will be playing music again at the house.
 - o Patrick is also going to get Venmo for another registration option and will put online with Jason's help once ready.
 - o Tom spoke with Dan Roy and the foosball table will be delivered between 9/7 & 9/14. Tom said the final design of the table is unbelievable.
- Recent Visit to Morgantown
 - o Tom met with the University's Fraternity & Sorority Alumni Council and 5 or 6 organizations have interest in joining along with us, so there is positive reception.
 - o Tom said the house looks fantastic and the renovations have been great. The front doors and deck are well done. The formal room importance was relayed to the student chapter so it's treated well. The charter will be place behind bolted glass in the formal room.
 - o Patrick Folio reminded Tom, that some composites were damaged or missing. The damage ones have been sent to Michaels for a quote for repair.
- Spring Alumni Weekend – we have a block of 10 rooms at the Holiday Inn for the weekend. Need to decide on programming.

Old Business:

Undergraduate & Other Important Items (this point pinned and tabled for future consideration)

- No old business

New Business:

- No new business

Open Floor for Members In good Standing (I) - Open to all Members wishing to discuss any topic:

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Scheduling Next Conference Call

- Tuesday, September 17th at 6:00 PM EST (third Tuesday of each month)

Adjournment: A motion to adjourn the meeting was presented by Patrick Farley, AP 67 and seconded by Randy Lapceovich, AP 175. Meeting adjourned at 6:52 pm